

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday February 21, 2011  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 2/7/11](#)
    - b. [Board of Public Works, 2/7/11](#)
    - c. [Landmarks Commission, 2/9/11](#)
    - d. [Police Commission, 1/20/11](#)Communications:
    - e. [City of Menasha February 15, 2011 Election Results](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
- Minutes to approve:
1. [Common Council, 2/7/11](#)
  2. [Special Common Council, 2/16/11](#)
- Administration Committee, 2/7/11; recommends approval of:
3. [Division of Public Health Contract Agreement #18303 with City of Menasha Health Department, 1/1/11 – 12/31/11, and authorize signature](#)
  4. [Termination of parking lot agreement with BDD&G Holdings of Appleton, d/b/a Germania Hall](#)
  5. [Listing Contract Extension with Drifka Group Inc. for Midway Business Park and Province Terrace](#)
- Board of Public Works, 2/7/11; recommends approval of:
6. [Approval of City of Menasha 2011 Minimum Wage Rates](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
1. [Accounts payable and payroll for the term of 2/10/11-2/17/11 in the amount of \\$3,804,816.05](#)
  2. [Development Agreements between City of Menasha and The Ponds of Menasha, LLC](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-2-11 An Ordinance Relating to Adoption of State Fire Prevention Codes](#)  
(Recommendation of NMFR Joint Finance & Personnel) (Introduced by Ald. Wisneski & Zelinski)
2. [R-5-11 A Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program](#) (Recommendation of Board of Public Works) (Introduced by Ald. Taylor)
3. [R-6-11 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes – Ribblesdale Subdivision and Woodland Hills Subdivision](#)  
(Recommendation of Board of Public Works) (Introduced by Ald. Taylor)
4. [R-7-11 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes – Silver Birch Estates Subdivision](#)  
(Recommendation of Board of Public Works) (Introduced by Ald. Taylor)

K. APPOINTMENTS

1. [Accept resignation of Liz Derouin from Library Board](#)
2. Mayor's appointment to the Library Board
  - a. [Mary Crawmer, 1345 Lucerne Drive, Menasha for the term Feb. 21, 2011 to July 1, 2011 \(fill remaining term of Liz Derouin\)](#)

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

LaFayette Life Insurance Co. v. City of Menasha et al., U.S. District Court (Northern District, IN.) Case No. 4:09-CV-64-TLS; and State ex rel. American Bank v. City of Menasha et al. Case No. 10CV77 Br. 4)

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

O. ADJOURNMENT

**MEETING NOTICE**

**March 7, 2011 - Council Chambers  
Common Council – 6:00 p.m.  
Administration Committee – 6:30 p.m.  
Board of Public Works – 7:00 p.m.**